RESOLUTION

WHEREAS, the UNION PACIFIC RAILROAD COMPANY has tendered to the CITY OF WENDELL, IDAHO, a lease covering a parcel of ground on the Railroad Company's right of way, at Wendell, Idaho for beautification; and;

WHEREAS, the Council of the City of Wendell, Idaho has said proposed agreement before it and has given it careful review and consideration; and

WHEREAS, it is considered that the best interests of said City of Wendell, Idaho will be subserved by the acceptance of said agreement;

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WENDELL, IDAHO.

That the terms of the agreement submitted by UNION PACIFIC RAILROAD COMPANY as aforesaid be, and the same are hereby, accepted in behalf of said City:

That the Mayor of said City is hereby authorized, empowered and directed to execute said agreement on behalf of said City and that the City Clerk of said City is hereby authorized and directed to attest said agreement and to attach to each duplicate original of said agreement a certified copy of this Resolution.

STATE OF IDAHO )ss COUNTY OF GOODING)

I Maxima Roll, City Clerk of the City of Wendell hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the Council of the City of Wendell at a meeting held according to law at Wendell, Idaho on the 22md day of mouth, 2000, as the same appears on file and of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City, this almost day of March, 1900.

Gwen Rost, Mayor

Marina Dass City Clerk of the City of Wendell

State of Idaho